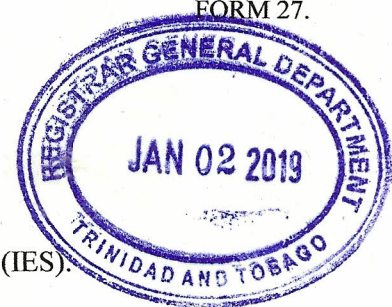


REPUBLIC OF TRINIDAD AND TOBAGO.

THE COMPANIES ACT, 1995
[Sections 178(4)(b), (c)]



NOTICE OF SECRETARY/ASSISTANT SECRETARY (IES).
OR
NOTICE OF CHANGE OF SECRETARY/ASSISTANT SECRETARY (IES).

1. Name of Company INTERNATIONAL MEN'S DAY TT (IMDTT)...2. Company No.....

3. Notice is given that on the 26THday of.....DECEMBER.....2018... the following individual, was appointed Secretary.

NAME	ADDRESS/REGISTERED OFFICE PRINCIPAL PLACE OF BUSINESS	OCCUPATION/STATUS*
DONALD DONAT BERMENT	45 RIVER ESTATE CIRCULAR, RIVER ESTATE, DIEGO MARTIN	SPECIALIST, HOUSING AND SETTLEMENT DEVELOPMENT

4. Notice is given that on the day of20... the following individual(s), corporation(s), firm(s) ceased to hold office as Secretary/Assistant Secretary (ies).

NAME	ADDRESS/REGISTERED OFFICE PRINCIPAL PLACE OF BUSINESS	OCCUPATION/STATUS*
	(NOT APPLICABLE)	

5. The Secretary of the company as of this date is:

NAME	ADDRESS/REGISTERED OFFICE PRINCIPAL PLACE OF BUSINESS	OCCUPATION/STATUS*
DONALD DONAT BERMENT	45 RIVER ESTATE CIRCULAR, RIVER ESTATE, DIEGO MARTIN	SPECIALIST, HOUSING AND SETTLEMENT DEVELOPMENT

6. DATE	NAME AND TITLE	SIGNATURE
26 TH /DECEMBER/2018	DONALD DONAT BERMENT, DIRECTOR	

REGISTERED